Attendees: J. Lise, S. Salameh, G. Russo, A. Baez, A. Valente, T. Johnson-White, L. Pavao, A. Picano, S. Luckie, P. Johnson-Powell, W. Mac, A. Szekely

Regrets: N. Gluhushkin, S. Davis Parsons, R. Castro, M. Castro, M. Rogato, I. Nwankwo

AGENDA ITEM & NOTES	ACTION ITEMS/PEOPLE RESPONSIBLE/APPROVALS
Opening Prayer & Land Acknowledgement	Allen- Stewardship Prayer,
	Amanda
Approval of Agenda	Angie
	Sheena-2 <sup>nd</sup>
Approval of Minutes	Amanda
	Angie-2 <sup>nd</sup>
Chair/Co-Chair Report	Amanda
Movie night was a great success.	
<ul> <li>A little crowded, but everyone had fun. Thank you, Trisha, Shenna, Lisa and</li> </ul>	
Angie, for helping that night. Cost for pizzas was rounded up, used some of the	
excess funds to purchase more pizza which was sold by the slice. Bought 5 extra	
XL pizzas, sold slices for \$2 each along with the tuck shop popcorn. All money	
from sales was donated to ShareLife. Still had a small surplus from movie night ~	
\$80.	
<ul> <li>Thank you to those who attended and helped at the Family Christmas Night</li> </ul>	
Purchased cookies for all students (\$250) leftovers were given to student	
volunteers and snack program the following day, all hot chocolate was	
consumed	
Thank you to Andreia for securing the coffee donation from Starbucks, \$25	
Metro gift card and \$150 cash to put towards Hot Chocolate. Metro gift card and	
excess cash (thanks to our tax break) of \$33.80 was spent on food for the snack	
program (apples and cheese strings) - We promised \$300 for hot chocolate, but	
only spent \$143.80.	
Tried to get a clear answer from the board on the number of fundraisers we are	
allowed each year. Apparently the is no set rule for number of fundraisers school	
can have is dependent on the community and we must take direction from the school administration	
Beef patty sales closed this week - 81 student orders total. Didn't end up	
offering a spicy option, only mild beef, chicken and veggie along with coco bread	
Didn't realize until too late that parents were forced to order both a patty and	
coco bread, will fix issue if we do another round. Could bring in around \$200 per	
month based on calculations.	
Any volunteers available to help on Thursdays for patty distribution (at 12:15)-	
Angie, Amanda, Lisa and Peta-Gaye are available as Catholic School Council is	
responsible, email will be sent on this.	
Dance-a-thon was approved yesterday, the Subcommittee voted on the theme	
"Through the Decades", will have music from 60s-now along with various decor.	
Looking to see if getting a photo booth is an option for something fun for the	
kids - or perhaps a polaroid camera to do our own photo booth? Will hopefully	
have more details at our February meeting as per prizes and if any money is	
needed from council. Letter will be sent out in coming days.	
Treasurer Report	Lisa
<ul> <li>Account Balance October 31, 2024, \$4,945.51</li> </ul>	Lisa
<ul> <li>Krispy Kreme Fundraiser Deposits (Nov 1 - Nov 8) \$ 1,381.80 Krispy Kreme</li> </ul>	
Fundraiser Refund \$ (14.70) Cheque 494 Krispy Kreme Fundraiser Payment	
Fundraiser Refund \$ (14.70) Cheque 494 Krispy Kreme Fundraiser Payment	

AGENDA ITEM & NOTES	ACTION ITEMS/PEOPLE RESPONSIBLE/APPROVALS
\$ (1,376.00) Grant - Parent Involvement \$ 500.00 Movie Night Deposits (Nov 26 - Nov 29) \$ 607.60  Account Balance November 30, 2024, \$6,044.21 Outstanding Expenses and Deposits  Cheque 493 Donation to St. Anne's Youth Ministry \$ (500.00) Cheque 496 10x \$50 Gift Cards for Families in Need \$ (500.00) Movie Night Deposits (Dec 2) \$ 73.50 Cheque 495 Movie Night Pizza (Dominos) \$ (630.40)  Thursday Lunch Patties Deposit (Dec 20 - Jan 13) \$ 2,913.30 Cheque 497 Xmas Activity Staicu \$ (22.60) Cheque 498 Xmas Activity Gallea \$ (30.00) Cheque 499 Xmas Activity Malatesta \$ (30.00) Cheque 501 Xmas Activity Rak \$ (30.00) Cheque 502 Xmas Activity Staicu \$ (6.78) Cheque 503 Christmas Night Hot Chocolate (Tim Hortons) \$ (143.80) Cheque 504 Xmas Activity Burns \$ (30.00) Cheque 505 Xmas Activity Penney \$ (27.10) Cheque 506 Xmas Activity Procaccini \$ (30.00) Cheque 507 Xmas Activity Mattei \$ (26.28) Cheque 508 Xmas Activity Rossi \$ (30.00) Cheque 509 Xmas Activity Pereira \$ (30.00)  Total \$919.84 Total Balance after Outstanding Account Balance \$ 6,044.21  Outstanding Expenses and Deposits \$ 919.84 Total \$6,964.05  Total Monies Promised Cookies for Christmas Family Night \$ (250.00) Xmas Activities for Students (up to \$30/teacher) \$ (407.24)  Total \$ (657.24)  Treasurer • Subtract ~\$2700 for the payments for the 7 weeks of patties, still more deposits to be added. Anticipate a profit of over \$200/week for the next 7	TEST ORSIDEL/APPROVALS
more deposits to be added. Anticipate a profit of over \$200/week for the next / weeks.  Principal Report	
<ul> <li>Movie night -great feedback and lots of people. There were a few issues as parents were dropping kids off and a few technical issues but overall, it was a great event.</li> <li>December 18<sup>th</sup> - Christmas concert, well attended, good memories and great community event. The hope is that everyone enjoyed their plates.</li> <li>Grade 6, 7, 8- will be doing Brave education which started on January 10<sup>th</sup> and will be learning about bullying and relationships and would work with individual classrooms.</li> <li>Ray Kingsmore will be running a drumming clinic on January 23<sup>rd</sup> to January 31<sup>st</sup>. Each class will have a chance to play drums in Gym B. Some classes will go twice, some will only go once for the drumming.</li> <li>Reports cards are being written by the teachers and will go home on February 11<sup>th</sup> and interviews will be on February 13 and 14<sup>th</sup>. They will be sent via email and same setup for school interviews as for Term 1 interviews.</li> <li>Black History Month - student led focus. The students will be leading the presentations, older kids leading younger kids, during the month of February.</li> <li>March 4<sup>th</sup> -Shrove Pancake, hoping that Council will assist with half of this purchase.</li> <li>March 5<sup>th</sup>- Ash Wednesday - will distribute Ashes</li> <li>Chrome books, communication was sent by the Board. Ratio is JK-2, one device for every four students, Grades 3-6, one device for every two students, Grades 7-12, one device for every student. This is being paid for with 20% of the school's budget was taken off to pay for this initiative. Any device that was purchased through Council will remain at the school.</li> </ul>	Mr. Lise

	ACTION ITEMS/PEOPLE
AGENDA ITEM & NOTES	RESPONSIBLE/APPROVALS
Question re: cybersecurity breach and is there any updated information in	
relation to the school? Answer: no information regarding schools.	
Will report cards still be provided electronically to the families and is it the same	
program/software that was breached? Answer: Yes, reports cards will be	
provided electronically and it's the same program. There are safeguards in place and for example, there has been an ICT presentation that shows the processes	
and steps in place to safeguard information. The Board receives cyber threats	
everyday, and it's a main priority for the Board.	
Question: there was a discussion last year with the children regarding the usage	
of washrooms, what were the issues, and have they been resolved?	
Answer: Have a few students in each grade that think the washroom is a	
playground so need them to know that it isn't a playground. Since return from	
break it has gotten better but there are still issues.	
Teacher Report	Ms. Russo
From Madame Notte:	
Sports happening this month:    Sports happening this month:   Sports happening this mon	
Junior soccer tournament (indoor) will be on Jan.29 (BOYS) and Jan.30 (GIRLS).  Jan. 20 (BOYS) and Jan. 30 (GIRLS).	
<ul> <li>Intermediate soccer tournament (indoor) will be on Feb.5 (BOYS) and Feb.6 (GIRLS).</li> </ul>	
<ul> <li>Junior basketball mini tournament will be on Feb.20. If teams advance, they will play in the family tournament on Feb.26</li> </ul>	
From Ms. Russo:	
Pancake Tuesday	
• Mar. 4, 2025	
The Lunch Lady	
Pancake (1) with Syrup, Packaging (Fork/Bag/Napkin): \$2.00	
Gluten-free option will be available.	
Packages will be organized by class for easy distribution.	
We would need approx. 600 pancakes-\$1200	
From Ms. Russo:	
Well-Being Committee	
Bell Let's Talk day is Wed. Jan. 22 <sup>nd</sup> The small being a small the small being a small being	
The well-being committee will be doing an announcement to spread awareness.  We are encouraging staff % students to wear blue and/or white to show our.	
We are encouraging staff & students to wear blue and/or white to show our support for Mental Health.	
Well-Being Workshops will begin soon on Thursdays during lunch recess. The	
Youth Faith Ambassadors will also assist in running the workshops.	
Mme Staicu will continue with her art club. It's a drop-in for Grades 1-8, every	
day at lunch recess.	
Pancake:	
Will use the Lunch Lady, 1 pancake with syrup \$1200 and provide gluten free	
option as well and will organize by class. Form will be sent home so can order	
gluten free option.  Parish Report	
St. Anne's Roman Catholic Church, 115VoddenStreetEast, Brampton, Ontario,	Allen
L6V1M4, Phone:905-453-1303, Fax:905-459-4829	
E-Mail: stannesbr@archtoronto.org	
Rev. Fr. Suresh Xavier, Pastor, Rev. Fr. Jobin Thomas, Associate  Sunday Masses	
Sunday Masses Saturday - 5:00 pm & 7:00 pm Sunday - 8:00 am, 10:00 am & 12:00 noon	
Jacarday 3.00 pm & 7.00 pm Januay - 6.00 am, 10.00 am & 12.00 mom	

AGENDA ITEM & NOTES	ACTION ITEMS/PEOPLE
	RESPONSIBLE/APPROVALS
Reconciliation	
Wednesday - 8:00 am, Saturday - 8:00 am & 4:15 pm, or upon request.	
Community Report Taken from St. Anne's Parish March 2024 Newsletter and Parish	
Bulletin	
Stewardship Prayer	
Rosary Apostolate Update, Sharon Francis spoke to Mr. Lise. And he is willing to	
bring the Rosary apostolate on board at St Joachim's. She is waiting to hear back	
from us about our police clearances. As soon as we get them, we can proceed	
with getting references and training to become Rosary visitors. Please get back	
to Sharon Francis at <a href="mailto:rde10888@gmail.com">rde10888@gmail.com</a> as soon as you get your police	
clearances.	
<ul> <li>Training will be in Spring and involves going in school once per month.</li> </ul>	
Saturday January 18, 2025 @ St. Annes' Parish	
Epiphany Around the World Party 6pm -10	
Tickets for adults \$10, children \$5 (12 years and under)	
Saturday January 25, 2025	
Basketball Free Throw - Elementary School kids	
<ul> <li>pre-register for this no cost event at your school</li> </ul>	
10am - 12pm location: inside Gymnasium at St. Joachim School	
pls call Mike Petric 289-937-9989	
Sunday January 26, 2025	
Family Fun Bowling Day	
Brampton Bowling Centre	
2pm at 12 Beech Street Brampton	
Speech Contest for Grades 7 & 8's Parish level Contest	
Sunday February 16, 2025, 3:00pm	
All are welcome to see our future of public speakers!	
St. Annes' Parish	
OAPCE	
None	
Community Report	
None	
New Business	;
Pancakes for Shrove Tuesday	<sup>1</sup> Unanimous
<ul> <li>Ordering from same location as last year, simplest option • \$2/pancake, come</li> </ul>	<sup>2</sup> Unanimous
individually packaged.	
Parents available to help distribute (Tuesday, March 4th)	
Motion: Pancakes for Shrove Tuesday: \$600 to cover half the cost	
VOTE: Everyone <sup>1</sup>	
Parent Engagement with Kevin Cyr being held jointly with St. Agnes at St. Agnes on March	
26 from 6:30 to 8p.m. Will be discussing bullying and strategies to deal with it.	
Motion: \$500 to cover half the cost of the presenter plus possible refreshments	
for parents.	
VOTE: Everyone <sup>2</sup> Out	
Question regarding borrowing basketball for the Free throw competition from	
the school? Mr. Lise: Yes, the school can assist.	

AGEND	A ITEM & NOTES	ACTION ITEMS/PEOPLE RESPONSIBLE/APPROVALS
•	Question: How is the age for participation determined for the event? Answer: Will need to reach out and ask as there are several competitions that are happening as have regional and other competitions. If want to ask Knights directly or see if younger child to compete then can put that question forward. Question: What grades are for soccer? Mr. Lise: Soccer- is Grades 4 and up. Question re the traffic congestion at the front of the school and the crosswalk? Mr. Lise: People just need to be patient and be mindful as its usually within the first and last five minutes of school. Just need to remember that families are using the crosswalk to get to the school. Question: why don't we do staggered dismissal? Mr. Lise: It wouldn't make a difference would just be switching the congestion to a different time.	
Meetin	g dates for CSC 2024/25(all meetings hybrid, unless noted otherwise):	
О	Thursday, February 27, 2025	
О	Thursday, April 24, 2025	
0	Thursday, May 22, 2025	
MEETIN	NG ADJOURNED: 7 :20 PM	Allen Angie-2 <sup>nd</sup>
Next M	leeting is on February 27, 2025 at 6:30pm	